Military Family Relief Fund Advisory Committee 4141 N. Third Street - Phoenix AZ 85012 July 30, 2008 – 1:00 p.m. Arizona State Veteran Home, Room A107

EXECUTIVE SESSION M I N U T E S

Committee Members Present

Joe Bibich (phone)
Carol Culbertson
George Cushing
Jay Gordon
Mike Klier
Randy Meyer
Kathy Pearce
Jody Reidenhour

Arizona Department of Veterans' Services

Gabe Forsberg, Plans & Development Manager Diane D'Angelo, Outreach Coordinator

<u>Absent</u>

John Aldecoa Marcos Andrade Margy Bons Charles McCarty

Other Attendees

Jeff Dollins, Assistant Attorney General

Executive Session I

The Committee went into Executive Session pursuant to ARS § 38-431.03 (A)(3) at 1:20 p.m. Colonel Strickland left the meeting at 1:30 p.m. The following matters were discussed or considered by the Military Family Relief Fund Advisory Committee:

- Differences between SB 1169 and ARS § 41-608.04
- Changes to MFRF Statue for the Next Legislative Session

The Committee returned to open session at 1:45 p.m.

Executive Session II

The Committee went into executive session pursuant to ARS §38-431.03(A) (2) at 2:15 p.m. to review the applications based on criteria as defined by ARS § 41-608.04.

The Committee returned to open session at 2:45 p.m.